



## WARNING FROM CNMV ON UNREGISTERED INSTITUTIONS

Madrid, 11 October 2021

The National Securities Market Commission (CNMV) has issued warnings on the following entities:

Entity warned	Remarks
BITCOINEXOS.VIP/ BITCOINEXOS VIP	
CONSULTORIAFINANCIERAMODERNA.ES/ CONSULTORIA FINANCIERA MODERNA	
donaucapital.es (clon)	No guarda relación con DONAUCAPITAL WERTPAPIER GMBH (www.donaucapital.de), debidamente registrada en España como Empresa de Servicios de Inversión del Espacio Económico Europeo en Libre Prestación con el nº 4.156.
ELCOMERCIO24.COM/ trade.elcomercio24.com/ ELCOMERCIO24	
FENIX TRADING SOLUTIONS SL	
LEGALFCA.COM/ LEGAL FCA LEGALFCA UNITED KINGDOM	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorised to provide investment services or other activities subject to the CNMV's supervision.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). To verify whether an institution is registered, investors should contact the investor service on **900 535 015**.

To inform about the investment service offers of unregistered institutions, contact CNMV through the enquiry [form](#) or the [infringements communication channel \(whistleblowing\)](#).

In addition, there is a [search engine](#) available at the CNMV website.

For further information:

[CNMV](#) Communications Department

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